

3043203 – MWH/KAH/CG/ad

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

NHC LLC, a Florida limited liability company,

Plaintiff,

v.

CENTAUR CONSTRUCTION COMPANY INC., an Illinois corporation, SPIRO TSAPARAS, and PETER ALEXOPOULOS,

Defendants.

No. 1:19-cv-06332

Honorable Matthew F. Kennelly

**PETER ALEXOPOULOS' DISCLOSURE OF MONTHLY EXPENSES
(MAY 1 - 31, 2025)**

Pursuant to 28 U.S.C. § 1746, I, Peter Alexopoulos, submit this Declaration and state as follows:

1. I am over eighteen years of age, of sound mind and make this declaration based on personal knowledge and after reviewing my financial records.
2. My gross monthly income is \$ Exhibit A.
3. My income was expended as set forth on the attached Exhibit A.
5. My household expenses/expenditures are as set forth on Exhibit A.
6. Since my last submission, I have not acquired any personal property valued at greater than \$500.
7. I declare, under penalty of perjury, that the foregoing is true and correct.

Executed on 6/5/25


Name

Peter Alexopoulos (Household)

DRAFT

V12

Key Activity

Village Bank & Trust

5/3/2024	(125.00)	Legal Fee assess by Bank			
5/3/2024	(1,101.77)	Funds withdrawn by Bank relating to Notice			
5/8/2024	(500.00)	Funds withdrawn by Bank relating to Notice			
5/15/2024	2,526.00	Gross Pay from Estia Construction			
6/15/2024	2,526.00	Gross Pay from Estia Construction			
7/15/2024	2,526.00	Gross Pay from Estia Construction			
8/15/2024	2,526.00	Gross Pay from Estia Construction			
9/15/2024	2,526.00	Gross Pay from Estia Construction	Note that these deposits, and all prior 2024 deposits are Gross pay as I am a 1099 employee so I will need to pay tax on the Gross amount (including what was deducted by the wage withholdings already taken out by court order).		
10/15/2024	2,526.00	Gross Pay from Estia Construction	NOTE: This was not sent via ACH to bank but paid by check and cashed to pay obligations		
11/15/2024	2,526.00	Gross Pay from Estia Construction	NOTE: This was not sent via ACH to bank but paid by check and cashed to pay obligations		
12/15/2024	2,526.00	Gross Pay from Estia Construction	NOTE: This was not sent via ACH to bank but paid by check and cashed to pay obligations		
1/15/2025	2,526.00	Gross Pay from Estia Construction	NOTE: This was not sent via ACH to bank but paid by check and cashed to pay obligations		
2/15/2025	2,526.00	Gross Pay from Estia Construction	NOTE: This was not sent via ACH to bank but paid by check and cashed to pay obligations		
3/15/2025	2,526.00	Gross Pay from Estia Construction	NOTE: This was not sent via ACH to bank but paid by check and cashed to pay obligations		
4/15/2025	2,526.00	Gross Pay from Estia Construction	NOTE: This was not sent via ACH to bank but paid by check and cashed to pay obligations		
5/15/2025	2,526.00	Gross Pay from Estia Construction	NOTE: This was not sent via ACH to bank but paid by check and cashed to pay obligations		
Bank Bal = \$0.00 as all funds were surrendered/seized	11,830.77	ZERO Current bank balance but the Available Balance is (\$41,988,293.69) due to the hold placed on the account with no access to \$			
Busey Bank (...2950)					
6/11/2024	(1,821.61)	Debit by bank as part of turnover order	Account shows Available Balance of (\$44,544,236.67)		
	13,652.38	Bank Funds seized or held associated with this matter			
Funds Held by Stripe (SRT LLC)	3,030.00				
	16,682.38	Total Funds seized/held			
		05/01/25 - 5/31/25			
	Total Due	Payment Due Date	Amount Due	Amount Incurred / Paid	Notes
Rent				(6,915.67)	
State Farm	278.00	11/25/2024	\$278.00	0.00	Renters Insurance Policy
Health Insurance				(600.00)	Paid REVISED Installement Agreement - CASH/Money Order
Department of the Treasury (IRS)				(125.00)	Paid Installment Agreement - CASH/Money Order
Illinois Dept of Revenue (IDOR)					
Utilities	(754.90)				
ComEd	351.87	5/6/2025		0.00	
Nicor Gas	335.41	5/19/2025		(114.23)	JA Credit
Water Department	832.59	12/27/2024		0.00	
AT&T Home	942.13	5/16/2025		(470.99)	JA Credit
AT&T Cellular	339.36	5/23/2025		(169.68)	JA Credit
Automotive	(1,254.50)				
SOS - Vehicle Registration	171.00	2/29/2024		0.00	Hyundai License Plate Sticker (plus late fees)
Progressive Insurance	2,898.55	5/11/2025		(726.64)	JA Credit
Illinois Tollway		5/20/2025		(40.00)	JA Credit
Golf Crawford Auto Repair				0.00	
Fuel/Wash					
BP		5/3/2025		(40.00)	JA Credit
BP		5/4/2025		(35.58)	AA Debit/Credit
Everclean Car Wash		5/9/2025		(15.00)	CASH
Caseys		5/10/2025		(39.80)	JA Credit
BP		5/16/2025		(63.10)	JA Credit
BP		5/17/2025		(44.52)	JA Credit
Exxon		5/26/2025		(66.45)	JA Credit
Exxon		5/30/2025		(41.41)	JA Credit
Parking					
Park 1 Chicago		5/8/2025		(20.00)	JA Credit
Park 1 Chicago		5/12/2025		(20.00)	JA Credit
Wabash/Randolph Parking		5/15/2025		(63.00)	JA Credit
Park 1 Chicago		5/17/2025		(20.00)	JA Credit
Laz Parking		5/20/2025		(19.00)	JA Credit
Credit Cards	(750.00)				
Cabela's Visa	386.61	5/7/2025		0.00	
Merrick Bank Visa	5,484.02	4/22/2025		0.00	
Chase Visa (AA)	5,243.53	4/26/2025		(600.00)	AA Checking
Capital One (AA)	3,599.11	4/11/2025		0.00	
Lowes Visa (AA)	3,691.07	5/22/2025		(150.00)	AA Checking
Additional Cards not listed which were closed due to default					
Groceries/Food/Meals/Household	(2,466.65)				
Potbellys Sandwich Shop		5/1/2025		(10.64)	CASH
Von Maur		5/2/2025		(4.39)	CASH
Von Maur		5/2/2025		(59.26)	AA Debit/Credit
Home Depot		5/3/2025		(17.61)	CASH
Home Depot		5/3/2025		(46.25)	CASH
Trader Joes		5/3/2025		(105.53)	AA Debit/Credit
Home Goods		5/3/2025		(25.31)	AA Debit/Credit
Forza Meats & Deli		5/4/2025		(93.16)	CASH
Sbarro's Pizza		5/4/2025		(8.23)	CASH
Marianos		5/4/2025		(103.40)	CASH
Costco		5/4/2025		(444.51)	AA Debit/Credit
Panera Bread		5/7/2025		(13.90)	CASH
McDonalds		5/8/2025		(12.44)	CASH
Fresh Farms Market		5/8/2025		(8.16)	CASH
Dollar Tree		5/8/2025		(5.53)	CASH
Walgreens		5/9/2025		(6.59)	CASH
Home Goods		5/9/2025		(13.21)	CASH
Trader Joes		5/9/2025		(25.31)	CASH
Marianos		5/10/2025		(11.51)	AA Debit/Credit

Marianos	5/10/2025	(94.38) AA Debit/Credit
Jewel/Osco	5/11/2025	(23.46) CASH
McDonalds	5/13/2025	(6.58) CASH
Charcoal Flame	5/13/2025	(24.69) CASH
McDonalds	5/15/2025	(5.04) CASH
Taco Bell	5/15/2025	(3.33) CASH
Ulta Beauty Supply	5/16/2025	(55.55) AA Debit/Credit
Marianos	5/16/2025	(41.06) AA Debit/Credit
Dollar Tree	5/17/2025	(5.53) CASH
Trader Joes	5/18/2025	(78.75) AA Debit/Credit
Marianos	5/18/2025	(33.51) AA Debit/Credit
Fresh Farms Market	5/18/2025	(94.68) CASH
Home Depot	5/18/2025	(39.65) JA Credit
McDonalds	5/19/2025	(13.17) CASH
Superdawg	5/19/2025	(9.61) CASH
Amazon	5/20/2025	(25.99) JA Credit
McDonalds	5/21/2025	(10.83) CASH
McDonalds	5/22/2025	(8.91) AA Debit/Credit
McDonalds	5/22/2025	(5.89) CASH
McDonalds	5/23/2025	(8.91) CASH
Home Depot	5/23/2025	(71.01) AA Debit/Credit
Fresh Farms Market	5/24/2025	(74.78) AA Debit/Credit
Jewel/Osco	5/24/2025	(10.72) AA Debit/Credit
Walgreens	5/24/2025	(28.09) AA Debit/Credit
Marianos	5/24/2025	(113.06) AA Debit/Credit
Jewel/Osco	5/25/2025	(22.55) AA Debit/Credit
Fresh Farms Market	5/26/2025	(4.08) CASH
Marianos	5/26/2025	(68.04) CASH
Trader Joes	5/26/2025	(41.78) CASH
Marianos	5/26/2025	(9.27) CASH
Sbarro's Pizza	5/27/2025	(8.23) CASH
McDonalds	5/28/2025	(8.91) CASH
White Castle	5/29/2025	(13.04) CASH
Paris Baguette Bakery	5/30/2025	(24.10) AA Debit/Credit
Costco	5/31/2025	(364.53) AA Debit/Credit

Medical / RX	(20.00)
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CVS	5/28/2025	(20.00) CASH
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Pet	(944.62)
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Insurance	5/8/2025	(76.23) JA Credit - Monthly Recurring Charge
Vet & Rx	5/31/2025	(279.00) JA Credit
Food/Supplies		
Hollywood Feed	5/3/2025	(92.25) AA Debit/Credit
Pet Supply Plus	5/3/2025	(115.03) AA Debit/Credit
Hollywood Feed	5/4/2025	(19.24) CASH
Hollywood Feed	5/10/2025	(51.03) AA Debit/Credit
Hollywood Feed	5/16/2025	(74.60) AA Debit/Credit
Pet Supply Plus	5/18/2025	(70.95) AA Debit/Credit
Pet Supply Plus	5/26/2025	(58.93) CASH
Hollywood Feed	5/30/2025	(107.36) JA Credit

Drycleaners	0.00
CD One Price	0.00

IRS - Federal Tax Obligations	\$350.00/month payment plan was defaulted for non-payment due to account being frozen
Illinois Dept of Revenue - State Tax Obligation	\$100.00/month payment plan was defaulted for non-payment due to account being frozen

(2,856.66) Paid by AA Debit/Credit Checking
(2,487.05) Paid by JA Credit Card
0.00 Paid by SRT
(1,572.06) Paid by funds from Cashing check from parents and Estia. Balance to JA towards CC's
(6,915.67)